

## Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, September 26, 2018 in the community room of the Housing Authority located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Eugene Wurtz, Mary Reak, Shirley Kitchen, Becky Glewen

Excused:

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Mary Reak to approve the agenda. The motion was seconded by Eugene Wurtz. Motion carried.

Motion was made by Shirley Kitchen and seconded by Becky Glewen to dispense the reading of the August 22, 2018 minutes and approve them as presented. Motion carried.

Public Forum- None

Communications-None

The Financial reports were reviewed. A motion was made by Mary Reak and seconded by Shirley Kitchen to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. The Board reviewed Dodge 1 check number 6383 Dodge 6 check 18067. Motion was made Becky Glewen and seconded by Shirley Mary Reak to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period September 2018.

Theresa	12-11	Burnett	12-11	Iron Ridge	8-8	Waupun	48-46
Ashippun	12-12	Lowell	12-10	Juneau	15-14	Oak Gove	24-22
Reeseville	14-13	Hustisford	14-14	Beaver Dam	17-17		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 140 + 0 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Removed Old Ashippun flag pole, Waupun tub replaced with shower as reasonable accommodation. Plumbing issues at OGLLC required plumber to fix. Regular maintenance.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- Jamie attended drug training. HUD Complaint requested I review the file. Submitted WHEDA response to report the roof was replaced, repaired refrigerator and screen door latch. Received Rural Development D1 and D6 Triennial review reports and Donna presented summary information and responses to the Board.

WAHA Conference Report – Donna and the board members that attended WAHA conference reported on the sessions attended.

Old Business:

A. None

New Business:

A. OGLLC 2019 budget-tabled

B. OGLLC Phase 2- No action taken

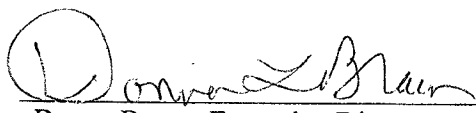
The next meeting of the Dodge County Housing Authority is scheduled October 21, 2018 at 8:30a.m.

The board will meet at 8:00 on October 31, 2018 for annual board tours.

A motion was made by Shirley Kitchen to adjourn the meeting. The motion was seconded Mary Reak.

Meeting adjourned at 9:56 a.m.

  
Glenn Stousland, Chairperson

  
Donna Braun, Executive Director